

# Extraordinary Council Meeting

Minutes of the Extraordinary Council meeting held on 31 October, 2011, commencing at 1.30 pm, in the Council Chamber, 5 Baring Square West, Ashburton.

## Present

His Worship the Mayor, A R McKay; Councillors N A Brown, R J Kilworth, I J Burgess, D M Favel, J Sparks, L J Leadley, D G McLeod, D N Nelson, M J Nordqvist, A B Totty, P W Reveley and R S Wilson.

## In attendance

Chief Executive, Finance Manager, Community Planning Manager, Operations Manager, Water Services Manager, Financial Accountant and Committee Secretary.

### 1 Apologies

Nil.

### 2 Extraordinary Business

Nil.

### 3 2011 Annual Report

The Finance Manager outlined the minor changes made to the draft document.

It was noted that the Audit & Budget Subcommittee did not have the opportunity to review the draft annual report because completion was four weeks behind schedule.

**That** Council adopts the audited 2011 Annual Report.

Brown/McLeod

Carried

**That** the content of the annual report be the subject of a workshop to be timetabled for the early part of 2012.

Kilworth/Totty

Carried

### Business transacted with the public excluded (1.45 pm)

**That** the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item no	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
4	SW-AH10 Mill Creek Bank Stabilisation 2011/12 – Tender Award	Section 7(2)(h)	Commercial activities

Mayor/Burgess

Carried

### Business transacted with the public excluded now in open meeting

#### • SW-AH10 Mill Creek Bank Stabilisation 2011/12 – Tender Award

**That** Council accepts the tender for SW-AH10 Mill Creek Bank Stabilisation 2011/12 from Grant Hood Contracting Limited in the amount of \$855,986.89 exclusive GST.

Leadley/Reveley

Carried

The meeting concluded at 2.05 pm.

Confirmed this 15<sup>th</sup> day of December 2011 by

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MAYOR